TOWN OF LINCOLN TOWN BOARD MEETING September 13, 2021

The meeting was called to order by Chairman Jason Headson at 6:00 pm. Present were: Jason Headson, Lynne Black, Ryan Wilson, and Tressa Votis, Board Members. Also present were: Larry Sommer, Bill Hickman, and Pete Davidson.

On a motion by Black, second by Wilson and all in favor, the agenda for the evening was approved.

The pledge of allegiance was recited.

On a motion by Wilson, second by Black and all in favor, the consent agenda was approved including minutes of the August 9, 2021 Regular Town Board meeting, the August 9, 2021 Special Meeting Interviews, August 11, 2021 Meeting with FCP Tribal council, and the vouchers and payrolls.

Northwoods Connect was unable to attend the meeting. Lynne Black read an update from Matt Osterman. He stated they have been unable to secure a location for a tower within the Town of Lincoln but the town MAY be incorporated in a new fiber grant. A discussion ensued regarding the plan and alternate technology available.

It was discovered the air conditioner at the town hall has been damaged due to falling snow. On a motion by Wilson, second by Black and all in favor, it was decided to install snow stops above the unit. Lynne will contact Darren Walentowski as he installed the snow stops on the front of the building.

Jason stated that he had contacted and heard back from the Forest County Potawatomi regarding the \$19,000 donation that was intended for the generator we had decided against. He reported the Potawatomi would allow the Town to keep the donation toward a playground. On a motion by Wilson, second by Black and all in favor, a playground will be incorporated into the official pavilion plan.

Plan Commission/Variance: Kyle was unable to attend the meeting in person. He will give an update at the next meeting. Lynne stated Kyle is working on a variance.

Updates: Jason updated on the Harbor Lane culvert order. He also stated that he submitted a report to FCP on fire/rescue.

Tressa presented a treasurer's report for both July and August of 2021.

Correspondence: Jason mentioned the County Park will be paved in two weeks; following that project, Keith Siding will be paved.

Citizen's Comments: Bill Hickman inquired about a culvert and a patch of road on E. Lakeview. Pete Davison mentioned the City of Crandon is no longer accepting brush. Larry stated he charged and sprayed for hornets at the dump over the weekend. Lynne also stated she is working on scheduling a WTA meeting for October in Ross. She also gave an update on the county's redistricting plan.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 6:51 PM.

Upcoming meeting dates:

a. Regular Town Board Meeting, October 11, 2021 at 6 PM

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer